

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**  
**MONDAY, JANUARY 7, 2013 6:00 P.M.**

Present: Cathy White, Chris Wix, Kenneth Witte, Jeff Hughes, Todd Doss, Phillip Snow, Scott Gammons, Jerry Ray, Larry Tucker, Mchelle Phillips, Bryan Carter, Tony Boles, Anthony Bullington, Ron Morey, Ronnie McDuffee, Helen Hesson, Wendell Jones, Dewayne Whittemore, Benton Bartley, Rosetta Driver

Motion #1 by Ray, 2<sup>nd</sup> by Hughes to approve minutes as presented from the 12/17/12 Legislative Body Meeting, 10/9/12 Joint Economic Community Development Meeting and defer to the next meeting.  
Motion Carried

Motion #2 by Morey, 2<sup>nd</sup> by C. Wix to approve Budget Amendments 1- 4 (#1 EMS, #2 Landfill, #3 Industrial Development – THDA, #4 Public Safety Projects – E-911) and defer to the next meeting.  
Motion Carried on Roll Call

Motion #3 by Ray, 2<sup>nd</sup> by Hughes to approve Resolutions 59-1/2013 CDBG, 60-1/2013 E-911 Dispatch and 61-1/2013 MCHS Cheerleaders and defer to the next meeting.  
Motion Carried

Motion #4 by Bullington, 2<sup>nd</sup> by Boles to hire 2 School Resource Officers estimated at \$43,000 for the remainder of the school year and to approve the door locks system at the school with an estimate of 500 doors at a cost of \$45,000 with funds taken from the General Fund; provided the Board of Education will pay \$13,600 for the panic alarm system and defer to the next meeting.  
Motion Carried on Roll Call

Motion #5 by Gammons, 2<sup>nd</sup> by Snow to apply for the Clean TN Energy Grant for the Justice Center and defer to the next meeting.  
Motion Carried

Motion #6 by Snow, 2<sup>nd</sup> Boles to approve the EMS Revision of Ambulance Service Regulations and defer to the next meeting.  
Motion Carried

Motion # 7 by Witte, 2<sup>nd</sup> Boles to post a 25 mph speed limit sign on Hicks Hollow Road; not because we think that it is an unsafe speed to travel, but because the citizens have requested it.  
Motion Carried

Motion #8 by Boles, 2<sup>nd</sup> Bullington to adjourn.  
Motion Carried